BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hal Yorktown, Virginia, on the day of, 2005:	
Present	<u>Vote</u>
James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr.	
On motion of, which carried, the adopted:	following resolution wa
A RESOLUTION TO APPROVE THE COUNTY'S 2005 DISASTER RELIEF PROGRAM FUNDING GINIA DEPARTMENT OF HOUSING AND COUNTY OF THE COUNTY O	G FROM THE VIR-

WHEREAS, the Department of Housing and Community Development has made grant funding available through the 2005 Disaster Relief Program; and

WHEREAS, it is the County's intent to apply for both individual assistance for eligible households, as well as two eligible public facility requests; and

WHEREAS, the Department of Housing and Community Development requires a resolution authorizing the County Administrator to sign and submit all appropriate information necessary to apply for funding; and

WHEREAS, the proposed project area will include scattered sites throughout the County, and relief totaling \$700,000 is requested from the State; and

WHEREAS, the required local matching funds will be made available by individual applicants and whenever possible local disaster relief program funding will be made available to eligible households; and

WHEREAS, all grant requirements for citizen participation have been met through the publication of a press release, press coverage, internet web postings, advertisements on Channel 46 and direct correspondence to households known to have experienced the requisite 50 percent loss

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of June, 2005, that the County Administrator is hereby authorized to accept grant funds from the 2005 Disaster Recovery Fund and to execute any necessary grant agreements, related contracts, or other documents, subject to approval as to form by the County Attorney, to provide such additional information as may be required by the terms of the grant agreement, and to do all things necessary to implement the 2005 Disaster Recovery Fund.

BE IT FURTHER RESOLVED that the County Administrator is authorized to accept any subsequent offer of funding that would not exceed available resources for any required matches and to increase amounts appropriated in the budget if and when funds become available and to advise the Board of all such actions in writing.